

TELECOMMUNICATIONS COMMISSION MEETING

THURSDAY, January 23, 2014

MINUTES

- 1. Call to order – 7:28 P.M.**
- 2. Roll call (Introductions as necessary) Present – Russ Moulton, Tom Gregory, Jim Minor, Chris Zaffram. Also present, Shannon Howell and Rick Cobert of Stafford County, Marie Schuler of Comcast, Brock Everett of Cox, and Louis Anderson of Verizon.**
- 3. Elections – Tom Gregory nominated Russ Moulton for President. Jim Minor seconded. The vote was unanimous for Mr. Moulton, 4-0. Russ Moulton nominated Tom Gregory, Jim Minor seconded. The vote was unanimous for Mr. Gregory 4-0.**
- 4. Presentations by the public – None**
- 5. Approval of minutes from previous Commission meeting – Mr. Gregory moved to approve the minutes. The minutes were approved by a unanimous vote of 4-0.**
- 6. Agenda additions/adjustments - None**
- 7. Old Business (including members' general concerns)**
 - On behalf of the TCC, Mr. Moulton volunteered to craft a Request for Information for potential providers of a third PEG channel.**
 - Mr. Moulton asked about the status of the Milestone agreement. Shannon Howell reported that the agreement would go next to a joint Board of Supervisors/School Board meeting that has not been scheduled.**
 - The TCC asked Shannon Howell to arrange a meeting with Jeff Harvey of the Planning and Zoning Department to discuss**

possible verbiage on subdivision plan applications to ask developers about their plans for cable.

8. New Business

- **Current TCC bylaws call for an election in January. The Board of Supervisors does not appoint new members until February. Mr. Gregory proposes amending the TCC charter to call for elections after the members are appointed. He made a motion to amend the charter to hold the election of chair and vice chair no sooner than 30 days after the Board appoints new TCC reps. Jim Minor seconded. The vote was in favor 4-0.**
- **Mr. Gregory requested more advance notice of meetings.**

9. Discussion items: None

10. Adjournment – Mr. Gregory motioned to adjourn at 8:13 p.m. The vote was 4-0 in favor.